



Washington State Department of Early Learning

Early Learning Advisory Council (ELAC) Quarterly Meeting

May 21, 2010, 9:00 to 12:00, Lacey Community Center

A g e n d a

OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

TODAY'S INTENTIONS

- Discuss council business
- DEL to report-out on legislative session, progress of the Early Learning Plan, and the Professional Development Consortium
- Appoint members for 6759/2731 technical workgroup
- Hear public comment
- Determine next steps

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| 8:30-9:00 | Check-In, Coffee and Refreshments |
| 9:00-9:10 | Welcome, Comments for the Good of the Order, Overview of Today's Intentions, Agenda Review, |
| 9:10-9:20 | Opening/Remarks from DEL Director Bette Hyde |
| 9:20-9:50 | Council Business <ul style="list-style-type: none">• Time extension for future meetings• Audio and phone• Public comment• Membership/Co-Chairs |
| 9:50-10:45 | DEL Report-Out/Updates <ul style="list-style-type: none">• Legislative session• Early Learning Plan<ul style="list-style-type: none">○ Joint Resolution progress report○ State Advisory Council grant application |

- Timeline for council involvement
- Council Discussion

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| 10:45-10:55 | Break |
| 10:55- 11:25 | DEL Report-Out/Updates Continued <ul style="list-style-type: none"> ● Professional Development Consortium ● QRIS ● Council Discussion |
| 11:25-11:45 | SSB 6759/SSHB 2731 Technical Workgroup <ul style="list-style-type: none"> ● Background/overview ● Appoint members |
| 11:45-11:55 | Public Comment |
| 11:55-12:00 | Closing Remarks/Adjourn <ul style="list-style-type: none"> ● Next Meeting |

ELAC MEMBERS

Bette Hyde- Director, Department of Early Learning
Amber Havens - Educational Training Partners
Lorena Lowell- Child Care Center Director, ELAC Co-Chair
Jada Rupley - Associate Superintendent, ELAC Co-Chair
James Skucy - Executive Director, Benton Franklin Head Start
Nina Auerbach- Chief Executive Officer, Thrive by Five Washington
Leslie Goldstein- Executive Policy Advisor, Governor's Executive Policy Office
Paula Smith - Head of School, University Child Development School
Representative Roger Goodman - Washington State House of Representatives
Robin Higa- Parent
Sue Winn- Family Child Care Provider
Senator Curtis King - Washington State Senate
Todd McNerney- DEL Parent Advisory Group
Senator Claudia Kauffman - Washington State Senate
Ann Daley- Executive Director, Higher Education Coordinating Board
Susan Dreyfus- Secretary, Department of Social and Health Services
Charles Earl- Director, State Board for Community & Technical Colleges
Kelli Bohanon- Director of Early Learning, Office of the Superintendent of Public Instruction
Maria Vera- Early Learning Consultant
Peter Berliner- PRI Makers Network Managing Director, Philanthropy NW- Thrive By Five Washington
Dr. Maxine Hayes - State Health Officer, Dept. of Health
Dr. Ilene Schwartz- Children with Disabilities- University of Washington
Representative Larry Halder - Washington State House of Representatives
Marie Zackuse - Chairwoman, Tulalip Tribes of Washington